

Marine Transportation Advisory Board Meeting
DOT&PF Headquarters Conference Room, 1st Floor
Wednesday, April 8, 2015 10 am
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051

Board Members: Robert Venables (Chair), Joshua Howes (Vice-Chair), Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Patricia Branson, Richard Knapp, Al Koch, David Reggiani.

1. Call to Order – 10 am
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Legislator Remarks (invited)
6. Approval of Minutes – December 12, 2014 & February 19, 2015 Meetings
7. Public Comments (3 minutes per speaker)
8. Report from the Chair
 - a. Legislative process, community outreach
9. Budget Update – AMHS Response – Deputy Commissioner Neussl
 - a. Revised Operations Plan for FY16

Lunch 11:45 – 1:15
10. Alaska Class Ferry
 - a. Progress Report, Timeline for completion
11. Tustumena Replacement Process Update
 - a. Timeline, Public Process, next milestones
12. AMHS Staff Reports
 - a. Fleet and Terminal Reports
 - b. Tariff Study, fare increases, commercial rates
 - c. Reservation System implementation, savings
 - d. Union Contracts
 - e. Other issues
13. Board Comments
 - a. Alaska Mobility Coalition – Gerry Hope
14. Next Meeting – after legislative session
 - a. Strategic planning – 3 year operating plan?
15. Adjourn